

SPECIAL MEETING MINUTES
Board of Trustees of Challis Joint School District 181
April 24, 2018

The special meeting of the Board of Trustees of Challis Joint School District No. 181 was held at Challis Idaho at the Challis Middle School Board room at 5:00 p.m. on the 24th day of April, 2018 as provided in Sections 33-510 and 74-206 et seq Idaho code.

The meeting was called to order at 5:00 p.m. Board members in attendance were Brett Plummer, Jim Chamberlain, Janiel Parkinson, Trish Farr and Terri Stillwaugh. Also in attendance were Superintendent Peter McPherson and Principals Russ Bradshaw and Lani Rembelski, Business Manager Shawna Getty and Clerk Kim Williams.

Budget Workshop: Business Manager Shawna Getty handed out the preliminary first stages of the 2018-2019 Budget. The Board had discussion on what the State would be allowing for Administration and Certified staff. The Board had some question regarding the handouts. Mrs. Getty stated that she would have more budget information in the following weeks.

Executive Session: Trish Farr moved to go into Executive Session as per Idaho Code 74-206 paragraph I subsection b) at 5:09 p.m. Jim Chamberlain seconded the motion.

Roll Call:

Trish Farr-Yes

Brett Plummer-Yes

Jim Chamberlain-Yes

Terri Stillwaugh-Yes

Janiel Parkinson moved to return to regular session at 5:58 p.m. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries.

Administrators Contracts: Superintendent: Trish Farr moved to approve a 2018-2019 halftime Elementary Principal/halftime Superintendent Contract at the current salary to continue on existing contract working for a one year period. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries. High School Principal: Terri Stillwaugh moved to approve to not renew the High School Principal's Contract for the 2018-2019 school year because of fiscal constraints. Jim Chamberlain seconded the motion. Vote 5-0 Motion carries. Elementary Principal: Trish Farr moved to offer a new two year contract to be the Challis Jr. Sr. High School Principal at the current salary plus 3% increase to Mrs. Rembelski. Janiel Parkinson seconded the motion. Vote 5-0 Motion carries.

Janiel Parkinson moved to adjourn the meeting at 6:12 p.m. Trish Farr seconded the motion. Vote 5-0 Motion carries.

Board Chair-Brett Plummer

Acting Clerk-Brett Plummer